

**CITY COUNCIL MEETING
JULY 31, 2001**

Date & Time	On the 31st day of July, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in regular session at 10:20 a.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present:
Attendance	Mayor Kenneth Barr; Mayor Pro tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, and Jeff Wentworth; City Manager Gary Jackson; City Attorney David Yett; City Secretary Gloria Pearson. Council Member Wendy Davis was absent. With more than a quorum present, the following business was transacted:
Invocation	The invocation was given by Dr. B. L. McCormick, Baker Chapel AME Church.
Pledge	The Pledge of Allegiance was recited.
Minutes	On motion of Council Member Silcox, seconded by Council Member Wentworth, the minutes of the regular meeting of July 24, 2001, were approved unanimously. Council Member Haskin wished her father a speedy recovery from his surgery and added that everyone was thinking of him.
Special Presentations	Council Member Silcox presented a Proclamation for National Night Out to Police Chief Ralph Mendoza. Chief Mendoza stated that to make the City of Fort Worth a safer City, takes a partnership with the citizens of the City and encouraged citizens to participate by getting to know their neighbors on the evening of August 7, 2001. He expressed appreciation to the Council for their support of the program. U.S. Attorney Richard Stephens and Assistant U.S. Attorney Larry Jarrett made a special presentation of the Department of Justice Award to Police Officers Bonnie Battle and Jim Lawson. The officers worked with 18 children in the Diamond Hill area who participated in the DEFY (Drug Education for Youth) program.
Announcements	Mayor Barr informed the audience of the City's progress on the redistricting process and stated that the last redistricting meeting for public feedback was completed last night. He added that citizen's guides had been printed in English and Spanish and GIS computers were made available at the Central Library and both Regional Libraries for citizens to redraw district lines for their submission to the Council. He further stated that as a result of a

discussion in the Pre-Council Meeting this morning, the submission deadline of July 31, 2001 had been extended to August 6, 2001 at 5:00 p.m. and that Council would conduct a redistricting worksession on August 9, 2001 at 3:30 p.m. to evaluate citizen submissions.

Council Member Lane stated that his aide, Patsy Steele, was home recovering from her surgery. He expressed well wishes from everyone.

**Continued/
Withdrawn By
Staff**

City Manager Jackson requested that Mayor and Council Communication No. G-13321 be continued indefinitely.

Consent Agenda

On motion of Council Member Silcox, seconded by Council Member Wentworth, the consent agenda was adopted unanimously.

**OCS-1228
Claims**

There was presented Mayor and Council Communication No. OCS-1228 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Risk Management Department. It was the consensus of the City Council that the recommendation be adopted.

**OCS-1229
Payment to
Tarrant County
for Election
Services**

There was presented Mayor and Council Communication No. OCS-1229 from the Office of the City Secretary recommending that the City Council authorize payment to Tarrant County in the amount of \$187,541.12 for election services provided during the May 5, 2001 City Council election. Council Member Silcox made a motion, seconded by Council Member Wentworth, that the recommendation be adopted. The motion carried unanimously.

**G-13208R
Revised**

There was presented Mayor and Council Communication No. G-13208R Revised, dated June 5, 2001, from the City Manager recommending that the City Council approve the Neighborhood Empowerment Zone (NEZ) Basic Incentives for all NEZs designated by the City Council, including the Stop Six NEZ, and authorize the inclusion of NEZ property tax abatement to the City's Tax Abatement Policy Statement for Qualifying Development Projects. Council Member Haskin made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**G-13276
Continued Until
August 28, 2001**

There was presented Mayor and Council Communication No. G-13276, dated June 19, 2001, from the City Manager recommending that the City Council consider approval of a Unified Sign Agreement with Arnold Pent of Sundial Development Corporation and MJCH Corporation for Landmark Lakes Center located at 6400 N. W. Loop 820. Council Member Wentworth made a motion, seconded by Council Member Silcox, that Mayor and Council Communication No. G-13276 and the public hearing be continued until August 28, 2001. The motion carried unanimously.

**G-13321
Continued
Indefinitely**

It was the consensus of the City Council that Mayor and Council Communication No. G-13321, dated June 24, 2001, ordinance Designating Tax Abatement Reinvestment Zone Number Thirty-Seven, City of Fort Worth, Texas, be continued indefinitely.

**G-13323
HRC
Collaboration
with Community
Partners to
Campaign
Against
Predatory
Housing
Financing
Practices**

There was presented Mayor and Council Communication No. G-13323 from the City Manager recommending that the City Council authorize the Human Relations Commission (HRC) to collaborate with Accesso Central Fee Office of Luis Galindo, Summit Bank, Housing Opportunities of Fort Worth and volunteer attorneys in a collaboration called "Safe Service Housing Network" to provide education and outreach to citizens who are susceptible to predatory real estate financing transactions such as that known as "contract for deed"; and authorize the City Manager to accept a donation of the use of billboards, advertising, project coordination and technical assistance from Eller Media, Accesso Central Fee Office of Luis Galindo, Summit Bank, Housing Opportunities of Fort Worth and volunteer attorneys. The billboards will be used to warn citizens of predatory real estate financing practices and will include the HRC telephone number. It was the consensus of the City Council that the recommendation be adopted.

**G-13324
Ord. # 14728
Reimbursement
of Rate Case
Expenses from
Southwestern
Bell Telephone
Company for
Payment to Law
Offices of Jim
Boyle**

There was presented Mayor and Council Communication No. G-13324 from the City Manager recommending that the City Council:

1. Accept \$15,163.95 from Southwestern Bell Telephone Company (Southwestern Bell) for reimbursement of rate case expenses incurred during the appeal of the City's rate case against Southwestern Bell (Public Utility Commission Docket No. 18509); and

- 2. Adopt Supplemental Appropriation Ordinance No. 14728 increasing the estimated receipts and appropriations in the Property and Casualty Insurance Fund in the amount of \$15,163.95 from available funds for the purpose of funding payment to the Law Office of Jim Boyle for legal services performed on behalf of the City for the rate case against Southwestern Bell Telephone; and**
- 3. Authorize payment of \$15,163.95 to Jim Boyle for legal services performed on behalf of the City during the appeal of the City's rate case against Southwestern Bell (Public Utility Commission Docket No. 18509).**

It was the consensus of the City Council that the recommendation be adopted.

**G-13325
Replacement
Vehicles for
Municipal Court,
Warrants Division**

There was presented Mayor and Council Communication No. G-13325 from the City Manager recommending that the City Council approve the Municipal Court's request for two replacement patrol sedans in the current fiscal year operating budget. It was the consensus of the City Council that the recommendation be adopted.

**G-13326
Park Land
Dedication from
Southfork
Development,
Ltd.**

There was presented Mayor and Council Communication No. G-13326 from the City Manager recommending that the City Council accept the park dedication of 7.016 acres of land described as Lot 1, Block 11, and Lots 44 and 45, Block 4, Eli Shriver Survey, Abstract No. 1455, Fort Worth, Tarrant County, Texas, from Southfork Development, Ltd. for Coventry Hills Addition. It was the consensus of the City Council that the recommendation be adopted.

**G-13327
Ord. # 14729
Sale General
Purpose Bonds,
Series 2001A**

There was presented Mayor and Council Communication No. G-13327 from the City Manager recommending that the City Council:

- 1. Adopt Ordinance No. 14729 providing for the issuance of \$19,000,000.00, City of Fort Worth, Texas, General Purpose Bonds, Series 2001A, and approving the use of the "Notice of Sale and Bidding Instruction," "Official Bid Form," and "Official Statement" prepared in connection with the issuance of the stated bonds; and**

2. Authorize the \$19,000,000.00, City of Fort Worth, Texas, General Purpose Bonds, Series 2001A, be sold to Merrill Lynch & Company, the bidder offering the lowest true interest rate of 4.661737 percent.

Council Member Silcox made a motion, seconded by Council Member Wentworth, that the recommendation be adopted, with the attachment which included the rate. The motion carried unanimously.

**G-13328
Ord. # 14730
Sale of
Combination Tax
and Revenue
Certificates of
Obligation, Series
2001A**

There was presented Mayor and Council Communication No. G-13328 from the City Manager recommending that the City Council:

1. Adopt Ordinance No. 14730 providing for the issuance of \$15,650,000.00, City of Fort Worth, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2001A, and approving the use of the "Notice of Sale and Bidding Instruction," "Official Bid Form," and "Official Statement" prepared in connection with the issuance of the stated certificates; and
2. Authorize the \$15,650,000.00, City of Fort Worth, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2001A, be sold to Morgan Stanley, Dean Witter & Company, the bidder offering the lowest true interest rate of 4.864799 percent.

Mayor Pro tempore McCloud made a motion, seconded by Council Member Wentworth, that the recommendation be adopted, with the attachment which included the rate. The motion carried unanimously.

**G-13329
Ord. # 14731
Sale of
Combination Tax
and Revenue
Certificates of
Obligation, Series
2001B**

There was presented Mayor and Council Communication No. G-13329 from the City Manager recommending that the City Council:

1. Adopt Ordinance No. 14731 providing for the issuance of \$3,700,000.00, City of Fort Worth, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2001B, and approving the use of the "Notice of Sale and Bidding Instruction," "Official Bid Form," and "Official Statement" prepared in connection with the issuance of the stated certificates; and

- 2. Authorize the \$3,700,000.00, City of Fort Worth, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2001B, be sold to Coastal Securities, the bidder offering the lowest true interest rate of 4.203950 percent.**

Council Member Haskin requested that the last sentence of the last paragraph of the M&C be amended to read: "Specifically, the proceeds will be used for City infrastructure related to the opening of the Cowgirl's Hall of Fame and expansion of the Museum of Science and History."

Council Member Wentworth made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted, as amended, with the attachment which included the rate. The motion carried unanimously.

**G-13330
Police Recruit
Officer Training
Class Funding**

There was presented Mayor and Council Communication No. G-13330 from the City Manager recommending that the City Council authorize the City Manager to transfer appropriations of \$218,154.00 from the Mobile Data Computers/CAD Operating Expense Program in the Crime Control and Prevention District (CCPD) Fund to the Recruit Officer Training Program in the CCPD Fund. Council Member Lane made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**G-13331
Res. # 2758
Default of UPS
Truck Leasing
Regarding
Construction of
Water and
Wastewater
Improvements**

There was presented Mayor and Council Communication No. G-13331 from the City Manager recommending that the City Council adopt Resolution No. 2758 providing for construction of Water and Wastewater (Sewer) lines to Lots 4 and 5, Block 7 of Carter Industrial Park, east of I-35 in south Fort Worth, for the City of Fort Worth, Texas as a result of default by UPS Truck Leasing, Inc.

City Attorney Yett advised Council that the resolution needed to be amended to delete "NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH."

Mayor Pro tempore McCloud made a motion, seconded by Council Member Moss, that the recommendation be adopted, as amended. The motion carried unanimously.

**P-9429
Ord. # 14732
Canon 8500
ImageRunner
Digital Copier**

There was presented Mayor and Council Communication No. P-9429, dated July 24, 2001, from the City Manager recommending that the City Council:

- 1. Adopt Supplemental Appropriation Ordinance No. 14732 appropriating \$37,719.23 to Office Services Fund and decreasing the unreserved, undesignated retained earnings balance by the same amount for the purpose of providing funding for the purchase of a Canon 8500 ImageRunner digital copier from Danka Office Imaging; and**
- 2. Authorize the purchase of a Canon 8500 ImageRunner digital copier for the Reprographics Division from Danka Office Imaging using the State Catalogue purchasing procedure for an amount not to exceed \$37,719.23 with payment due 30 days from the date of the invoice to replace a Canon 600 ImageRunner, which will be moved to the City Manager's Office; and**
- 3. Authorize a maintenance agreement for the Canon 600 ImageRunner at \$285.00 per month, including 30,000 copies and excess copies at .0095 each; and**
- 4. Authorize a maintenance agreement for the Canon 600 ImageRunner to begin September 1, 2001, and expire August 31, 2004, with two additional one-year options to renew.**

Council Member Moss made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried by the following vote:

**AYES: Mayor Barr; Mayor Pro tempore McCloud;
Council Members Lane, Silcox, Haskin, Moss,
Wentworth**

NOES: Council Member Picht

ABSENT: Council Member Davis

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| P-9431
Amend M&C P-9292 – Chevrolet Utility Vehicle | There was presented Mayor and Council Communication No. P-9431 from the City Manager recommending that the City Council authorize the amendment of M&C P-9292 to purchase a utility vehicle from Classic Chevrolet for the Housing Department for a total cost of \$22,619.00 with payment due 30 days from the date the invoice is received. It was the consensus of the City Council that the recommendation be adopted. |
| P-9432
Firearm
Ammunition | There was presented Mayor and Council Communication No. P-9432 from the City Manager recommending that the City Council authorize purchase agreements with GT Distributors and Precision Delta Corporation to provide firearm ammunition for the Police Department based on the overall low bids meeting specifications, with payment due 30 days from the date of the invoice and authorize this agreement to begin July 31, 2001, and expire July 30, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted. |
| P-9433
Multi-Gas,
Portable Personal Gas
Monitor/Detectors | There was presented Mayor and Council Communication No. P-9433 from the City Manager recommending that the City Council authorize the purchase of 20 multi-gas, portable personal gas monitor/detectors from Murray Energy, Inc. for the Water Department, Field Operations Division, based on low bid for a total cost not to exceed \$21,916.00 with payment due 30 days from the date of the invoice and freight included in the unit price. It was the consensus of the City Council that the recommendation be adopted. |
| P-9434
Polymer | There was presented Mayor and Council Communication No. P-9434 from the City Manager recommending that the City Council authorize a purchase agreement for polymer with Polydyne, Inc. for the Water Department based on the low bid of unit prices meeting specifications, freight included in the unit price, payment due 30 days from receipt of the invoice; and authorize the agreement to begin July 31, 2001, and expire July 30, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted. |

**P-9435
Ord. # 14733
Simrad Optronics
Night Vision
Equipment**

There was presented Mayor and Council Communication No. P-9435 from the City Manager recommending that the City Council:

1. Adopt Supplemental Appropriation Ordinance No. 14733 appropriating \$18,424.00 to the State Awarded Assets Fund and decreasing the unreserved, undesignated State Awarded Assets Fund, Fund balance by the same amount for the purpose of providing funding for the purchase of night vision equipment from Southern Optronics Armory for the Police Department; and
2. Authorize the sole source purchase for Simrad Optronics night vision equipment from Southern Optronics Armory for the Police Department based on the total bid not to exceed \$18,424.00, including freight cost to the receiving point with payment due 30 days from the date of the invoice.

It was the consensus of the City Council that the recommendation be adopted.

**P-9436
SWEEPS
Software**

There was presented Mayor and Council Communication No. P-9436 from the City Manager recommending that the City Council authorize a lease agreement for maintenance and support for Statewide Environmental Evaluation and Planning System (SWEEPS) software with Input Systems, Inc. for the Public Health Department based on the documented sole source for an estimated annual total of \$15,262.56, with payment due 30 days from the date of the invoice; and authorize this agreement to begin October 1, 2001, and expire September 30, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9437
Impeller and
Parts**

There was presented Mayor and Council Communication No. P-9437 from the City Manager recommending that the City Council authorize the sole source purchase of an impeller and parts from Oslin Nation Company for the Water Department, based on the total cost not to exceed \$36,500.00 with no freight charges and the net payment due 30 days after receipt of the invoice. It was the consensus of the City Council that the recommendation be adopted.

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| P-9438
Cowtown Traffic
Control, Inc. | There was presented Mayor and Council Communication No. P-9438 from the City Manager recommending that the City Council rescind the purchase agreement with Darr Rental Company for traffic barricades; award this agreement to the next low bidder, Cowtown Traffic Control, Inc.; and authorize this agreement to begin July 31, 2001, and expire July 30, 2002, with options to renew for two additional one-year periods. Council Member Moss made a motion, seconded by Mayor Pro tempore McCloud, that the recommendation be adopted. The motion carried unanimously. |
| P-9439
Barco and Texas
Contractors
Supply | There was presented Mayor and Council Communication No. P-9439 from the City Manager recommending that the City Council rescind the purchase agreement with Crescent Machinery Company for hand tools and trash pumps for the Water Department and authorize award of hand tools and trash pumps to the next lowest bidders, Barco and Texas Contractors Supply, for a total amount not to exceed \$25,207.00, with payments due 30 days after receipt of invoices. Council Member Wentworth made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously. |
| L-13105
Payment for
Replacement
Housing of Last
Resort Payment
For Property-
Meacham Airport
Mitigation
Program | There was presented Mayor and Council Communication No. L-13105 from the City Manager recommending that the City Council authorize payment for Replacement Housing of Last Resort to Ms. Angelina Ledesma in connection with the acquisition of property located at 3407 Clinton Avenue under the Meacham International Airport Mitigation Program (DOE 3138) guidelines and find that payment in the amount of \$28,054.31 is justified. It was the consensus of the City Council that the recommendation be adopted. |
| L-13106
Permanent
Waterline and
Temporary
Construction
Easements | There was presented Mayor and Council Communication No. L-13106 from the City Manager recommending that the City Council approve the acquisition of one permanent waterline easement and one temporary construction easement described as Part of J. Walker Survey, Abstract No. 1603, Tract 1F05, Tarrant County, Texas, from Don Hamilton, required for the construction of a 48-inch water transmission main near Blue Mound Road, Haslet Texas, (Northside II Water Transmission Main – DOE 1958) for a total cost of \$16,500.00. It was the consensus of the City Council that the recommendation be adopted. |

**L-13107
Lease Space at
6501 Shady Oaks
Manor Drive for
Police
Department**

There was presented Mayor and Council Communication No. L-13107 from the City Manager recommending that the City Council authorize the City Manager to execute a lease for approximately 300 square feet of office space at 6501 Shady Oaks Manor Drive from Lakeview Apartments to be used for a police store front for the Police Department, at a cost of \$1.00 per year and approve the lease term of one year commencing August 1, 2001, and expiring July 31, 2002, with five options to renew for one year each. It was the consensus of the City Council that the recommendation be adopted.

**L-13108
Ord. # 14734
Application to
FAA for Noise
Mitigation
Program**

There was presented Mayor and Council Communication No. L-13108 from the City Manager recommending that the City Council:

1. Authorize the City Manager to apply for and accept, if awarded, a grant from the Federal Aviation Administration (FAA) in the amount of \$1,800,000.00 for assistance in acquiring land and purchasing aviation easements for noise compatibility at Fort Worth Alliance Airport for Phase II of the Noise Mitigation Program; and
2. Authorize the use of land credits in the amount of \$200,000.00 for the City's ten percent in-kind match; and
3. Adopt Appropriation Ordinance No. 14734 increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$2,000,000.00 subject to the receipt of the grant from the Federal Aviation Administration for the purpose of funding Phase II of the Noise Mitigation Program at Fort Worth Alliance Airport.

It was the consensus of the City Council that the recommendation be adopted.

**PZ-2315
Ord. # 14735
Street and Alley
Vacations**

There was presented Mayor and Council Communication No. PZ-2315 from the City Manager recommending that the City Council adopt Ordinance No. 14735 vacating Modlin Avenue between Haskell Avenue and Montgomery Street; Haskell Avenue between Mattison Avenue and Clarke Avenue; portions of Bunting Avenue and Bertrose Avenue; and a 16-foot alley in Block 1, Rose Hill Addition. Council Member Wentworth made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-18687
TCU**

There was presented Mayor and Council Communication No. C-18687 from the City Manager recommending that the City Council authorize the City Manager to enter into a standard consent agreement with Texas Christian University (TCU) authorizing use of the right-of-way to install understreet conduits at 3533 Bellaire Drive North, the 2700 block of Lowden Street, and the 2700 block of Lubbock Avenue. It was the consensus of the City Council that the recommendation be adopted.

**C-18688
Tarrant County**

There was presented Mayor and Council Communication No. C-18688 from the City Manager recommending that the City Council authorize the City Manager to enter into a standard consent agreement with Tarrant County for use of the right-of-way for two door swings over sidewalks at the new Tarrant County Law Center Parking Garage. It was the consensus of the City Council that the recommendation be adopted.

**C-18689
Amend CSC #
25669 - EDAW,
Inc. in
Association with
Gideon Toal**

There was presented Mayor and Council Communication No. C-18689 from the City Manager recommending that the City Council approve Phase One (planning and urban design) of the Lancaster Avenue Redesign Project, authorize the City Manager to proceed with Phase Two (engineering) and to execute an amendment to City Secretary Contract No. 25669 with EDAW, Inc. in association with Gideon Toal, in the amount of \$22,000.00 to produce an environmental assessment consistent with federal and state requirements. It was the consensus of the City Council that the recommendation be adopted.

**C-18690
Amendment No. 2
– CSC # 26198 -
Ord. # 14736
TNRCC**

There was presented Mayor and Council Communication No. C-18690 from the City Manager recommending that the City Council:

1. Authorize the City Manager to execute Amendment No. 2 to City Secretary Contract No. 26198 with Texas Natural Resources Conservation Commission (TNRCC) in the amount of \$104,000.00 for the continued operation of local air pollution monitoring sites for the period of September 1, 2001, through August 31, 2002; and

- 2. Adopt Appropriation Ordinance No. 14736 increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$104,000.00 from available funds for the purpose of funding an amendment to the Interlocal Agreement with the Texas Natural Resources and Conservation Commission for the operation of local air pollution monitoring sites.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18691
City of Burleson**

There was presented Mayor and Council Communication No. C-18691 from the City Manager recommending that the City Council authorize the City Manager to execute a Uniform Water Contract amendment with the City of Burleson providing for the construction of an additional wholesale water meter connection to the Fort Worth System. It was the consensus of the City Council that the recommendation be adopted.

**C-18692
Fort Worth
Brahmas Hockey
Club**

There was presented Mayor and Council Communication No. C-18692 from the City Manager recommending that the City Council authorize the City Manager to execute a professional services agreement with the Fort Worth Brahmas Hockey Club to market the naming rights sponsorship for the Fort Worth Convention Center Arena. Council Member Lane made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-18693
Harvest Ridge, LP**

There was presented Mayor and Council Communication No. C-18693 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Harvest Ridge LP, a Fourth Decade Partnership, for the installation community facilities for construction of sewer services to serve the McPherson Acres drainage area, which was sold and split into Harvest Ridge Phases 1A and 1B, and future phases. Council Member Wentworth made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**Public Hearing
2317 Oakland
Boulevard**

It appeared that the City Council set today as the date for a public hearing for the Appeal of the Order of the Building Standards Commission regarding 2317 Oakland Boulevard. Mayor Barr asked if there was anyone present desiring to be heard.

Mr. Paul Bounds, representing Code Compliance, appeared before the City Council, presented a staff report regarding property located at 2317 Oakland Boulevard, and advised Council that staff was recommending that the City Council modify the order of the Building Standards Commission and waive the civil penalty of \$3,000.00 if repairs are completed by October 23, 2001.

There being no one else present desiring to be heard, Council Member Haskin made a motion, seconded by Council Member Lane, that the public hearing be closed and that Council modify the order of the Building Standards Commission and waive the civil penalty of \$3,000.00 if repairs are completed by October 23, 2001 on the property located at 2317 Oakland Boulevard. The motion carried unanimously.

**Executive
Session**

It was the consensus of the City Council that they recess into Executive Session at 10:53 a.m. to:

- 1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules:**
 - a) Claim R0008074, Steven Martinez et al v. City of Fort Worth Water Department;**
 - b) Legal issues concerning line-of-duty benefits under the retirement fund ordinance;**
 - c) Legal issues concerning any City Council agenda item;**

**as authorized by Section 551.071 of the Texas Government Code;
and**

- 2. Discuss the purchase, sale, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.**

Reconvened **The City Council reconvened into regular session at 11:58 a.m.**

Adjournment **There being no further business, the meeting was adjourned at 11:58 a.m.**